

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

7 27 17
____ / ____ / ____
Month Day Year

7:00pm

Time

- 1. Call To Order
- 2. Flag Salute
- 3. Sunshine Statement
- 4. Roll Call

Board Members

Chairwoman:	Mrs. Davis	_____
Vice-Chairman:	Mr. Mullikin	_____
Secretary:	Mr. Cammarato	_____
Treasurer:	Mr. Hale	_____
Commissioner:	Mr. Askew	_____
Alt. Commissioner:	Mr. Elliott	_____

- 5. Approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on 5/25/2017:

- Executive Director's Report
- Engineer's Report
- Auditor's Report
- Attorney's Report

Motion: _____ Second: _____

- 6. Treasurer's Report: (05/27/17-7/28/17) 9 weeks

Payroll: \$ 68,768.84 Operating: \$245,284.65

- 7. Approve the Treasurer's Report

Motion: _____ Second: _____

8. Executive Director's Report:

A-Amend Res # 2017-28 to:

- accept participation in the County's "entire" project performance bond
- waive the requirement for the 10% cash portion
- revise the connection fee to \$95,700

B-Authorize execution of T-Mobile lease amendment agreement

Discussion: WELL 4: One bid from Montana Construction for \$1,414,460 was received 7/18/17

See attached report

9. Engineer's Report:

See attached report

10. Accountant's Report:

May Cash Report
June Cash Repot

11. Attorney's Report:

Report

12. Committee Report:

A - Old Business:
B - New Business:

13. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

14. Executive Session:

Motion to Open: _____ Second: _____

Chelsea Place

Motion to Close: _____ Second: _____

15. Open Public Portion:

Motion to Open: _____ Second: _____

16. Adjournment:

Motion to Adjourn: _____ Second: _____